



# Seneca County General Health District

## Board of Health Meeting Minutes

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### **Board of Health Meeting**

June 23, 2022 at 6:00 pm

Meeting Via Zoom due to COVID-19

### **Board Members Roll Call:**

Dr. Mark Akers –Absent	McKenzie Posey – Yes
Bonnie Boroff – Yes, left at 7:14p.m.	Robert Watson - Yes
Edward Logsdon -Yes	Dr. Clay Wolph - Yes
Scott Lyons –Yes	

### **Other's Present:**

Anne Goon, MS, RD, LD, Health Commissioner  
Andrea Barrell, BSN, RN, Director of Nursing  
Trisha Kahler, RD, LD, WIC Division  
Laura Wallrabenstein, MA, RS, Director of Environmental Health  
Lisa England, Registrar  
Austin Nainiger, EHST

### **Guest:**

### **Welcome, Roll Call and Pledge of Allegiance**

With a quorum present, Mr. Logsdon called the regularly scheduled board meeting to order on June 23, 2022, at 6:01pm; he then presided over the Pledge of Allegiance.

### **Public Health In-service**

Mr. Logsdon Introduced Mr. Joseph Durham, Eastman & Smith, Attorneys at Law. Mr. Durham presented an overview of local Health District authorities regarding the licensing of Solid Waste Disposal Facilities. Mr. Durham first gave some of his background related to landfills. He explained the board's prior license approvals for Sunny Farm Landfill and the legal requirements. He also talked about the Consent order for the landfill. He discussed the upcoming application for license renewal for the Sunny Farms Landfill.

Mr. Durham then answered questions that the Board of Health submitted prior to the meeting.

Ms. Goon asked Mr. Durham to review the options of the Board of Health in regards to Sunny Farms Landfill.

Mr. Wes Younger, Trinity Consultants, addressed the board about the emission limits, the draft Title V Air Permit and the Permit-to-Install (PTI) application. He encouraged the board to issue a statement to the Ohio EPA.

Mr. Durham then addressed additional questions.

Mr. Logsdon thanked Mr. Durham and Mr. Younger for their information.

### **Approval of Consent Agenda**

Mr. Logsdon requested a motion to approve the Consent Agenda.

- a. Minutes from Previous Meetings – 05/26/2022
- b. WIC Division Report – Trisha Kahler, RD LD
- c. Nursing Division Report – Andrea Barrell, RN, BSN
- d. Environmental Division Report - Laura Wallrabenstein, MA RS
- e. Health Commissioner Activity Report– Anne Goon MS, RD, LD

Mrs. Boroff made a motion to approve the Consent Agenda. Dr. Wolph seconded the motion. The motion carried upon roll call vote. Mrs. Boroff – Yes. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

### **Health Commissioner Report**

Ms. Goon discussed the construction update of the Health Department. She also discussed that some staff will be working remotely during this next phase of construction. The construction is anticipated to last until December. Ms. Goon is looking into possible alternative locations and security for upcoming Board Meetings.

Ms. Goon then followed up on the bylaw's discussion from last month's Board Meeting. Ms. Goon reached out to County Commissioner Anthony Paradiso, who is the chair of the DAC, about the appointment of Board Members by the DAC. Ms. Goon is awaiting a response from the DAC.

Next, Ms. Goon provided an update to the strategic planning process with a slide show. The slide show reviewed the steps already completed and the steps the Health Department still needs to complete. Ms. Goon reviewed the Agency SWOTAR Survey Results.

Mrs. Boroff left the meeting.

### **Personnel Actions**

**Out of county/state travel-** None

### **Resolution 2022.13**

Mr. Logsdon requested a motion to approve the personnel action as presented:

- a. Resolution 2022.13 approving employment of Stephanie Hayward as WIC Breastfeeding Peer Helper, effective 07/05/2022

Mr Lyons made a motion to approve the personnel action as presented. Mrs. Posey seconded the motion. The motion carried upon roll call vote. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

### **Policy Action**

#### **Condemnations**

Mr. Logsdon presented the following properties for condemnation.

- a. 7343 N CTR 75, Green Springs, OH 44836  
Owned by: William Humes (same address – dec)
- b. 3445 N CR 43, Republic, OH 44867  
Owned by: James E. Eisenhower, same Address

Mr. Logsdon requested a motion to approve the condemnation of the presented properties. Mr. Lyons made a motion to approve the condemnation of the presented property. Dr. Wolph seconded the motion. The motion carried upon roll call vote. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

### **Financial Transactions**

### **Payment of Bills**

Mr. Logsdon requested approval of the May bills. Mr. Watson made a motion to approve the May bills as presented. Mr. Lyons seconded the motion. The motion carried upon roll call vote. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

**May and June Cash Advances** – None

**May and June Cash Advance paybacks (repayments)** – None

**May and June Cash Transfers (Fund Transfers)** – None

### **Approval of May and June Intra-Fund Transfers (Appropriation Transfers)**

Mr. Logsdon requested approval of the May and June Intra-Fund Transfers (Appropriation Transfers):

- a. \$2,500.00 from 7089-0714-5304.00 (Construction and Demolition Debris Misc. Equipment) to 7089-0714-5308.00 (Construction and Demolition Debris Misc. Advertising)
- b. \$1,000.00 from 7060-0705-5304.00 (BOH General Fund Misc. Equipment) to 7060-0705-5307.00 (BOH General Fund Out of County Travel)
- c. \$2,000.00 from 7096-0024-5303.00 (Integrated Naloxone Misc. Supplies) to 7096-0024-5307.00 (Integrated Naloxone in County Travel)

Mrs. Posey made a motion for approval of May and June Intra-Fund Transfers (Appropriation Transfers). Mr. Lyons seconded the motion. The motion carried upon roll call vote. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

**Supplemental Appropriation-** None

### **Contracts and Agreements**

Mr. Logsdon requested a motion to approve the following contracts:

- a. Addendum Mohawk Local Schools, for nursing services, 07/01/2021-06/30/2022, Original amount not to exceed \$48,990.00, new amount not to exceed \$52,717.50 (105 extra hours) (payee)
- b. Mohawk Local District School, for nursing services, 07/01/2022-06/30/2023, not to exceed \$50,715.00 (payee)
- c. A&D Excavating, LLC, for home sewage treatment systems installation (Morrow property), 06/15/2022-09/12/2022, not to exceed \$21,174.00 (payer)
- d. A&D Excavating, LLC, for home sewage treatment systems installation (Seery property), 06/15/2022-09/12/2022 not to exceed \$15,344.00 (payer)
- e. A&D Excavating, LLC, for home sewage treatment systems installation (Schumm property), 06/15/2022-09/12/2022 not to exceed \$10,924.00 (payer)
- f. A&D Excavating, LLC, for home sewage treatment systems installation (Deventer property), 06/17/2022-09/14/2022 not to exceed \$16,774.00 (payer)
- g. Oriana House, Inc., CROSSWAEH, for nursing services, 07/01/2022-06/30/2023, not to exceed \$27,195.00 (payee)

Mr. Watson made a motion to approve the contracts. Mr. Lyons seconded the motion. The motion carried upon roll call vote. Mr. Logsdon – Yes. Mr. Lyons – Yes. Mrs. Posey – Yes. Mr. Watson – Yes. Dr. Wolph – Yes.

The Board then had a brief discussion about topics that they would like to add to next month's Agenda in relation to Sunny Farms Landfill.

Mr. Lyons made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 7:35 pm.

The next Board of Health meeting is scheduled for July 28, 2022, at 6:00 pm. The location is to be determined and will be released at a later date due to construction at the Seneca County Services Building.

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Board of Health President

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Board of Health Secretary